



Eau Claire City - County Health Department

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February 27, 2013 Board of Health Meeting County Courthouse, Room G-302

The Board of Health convened in open session at 5:18 p.m.
The meeting was called to order by Merey Price.

Board Members Present

Gerald Wilkie
Elizabeth Spencer
Kathy Mitchell
Michael Murray
Merey Price
Donald Bodeau
William Bethke

Board Members Absent:

John Paddock

Others Present:

Elizabeth Giese
Kitty Rahl
Dave Kragness
Jeff Cipriano
Jackie Krumenauer-Guest

Public Comment: No public comments

Consent Agenda:(Action Required-approval for full content)

- Approval of revised minutes from January 23, 2013.
- Director/Health Officer Report – Elizabeth Giese
- Director of Nursing Report – Kitty Rahl - Attached
- Director of Environmental Health Report –Included in Director/Health Officer Report
- Accept the Department of Transportation Child Passenger Safety Seat grant in the amount of up to \$4,000 for the period of February 5, 2013-September 30, 2013.
- Approve Community Development Block Grant Application for the Intensified Housing Code Compliance Program for funding from August 1, 2013-July 31, 2014 in the amount of \$66, 500
- Final report on State Division of Public Health contracts for 2012

Motion to Approve:

Kathy Mitchell

2nd Motion:

Gerald Wilkie

Motion Carried:

Yes

Business Item (Action Required-approval by item)

- Letter of support for County Resolution, Supporting “The President’s Plan to Protect our Children and our Communities”.

Comments/Discussion:

Giese explains the background and questions “who to Address the Letter to.” Greg Moore is who the letter should be addressed to -written from a public health perspective. Wilkie explains the process and action to date before the County Board.

Bethke discusses his meeting with a police sergeant in regards to this topic. Nationally, violent crimes have gone down by 6% since 2006. Murray gives an example of gun violence locally and agrees that this is a public health issue.

Several changes suggested and made to the letter and have the letter signed by the BOH President and the Health department.

Motion to Approve:

Kathy Mitchell

2nd Motion:

Elizabeth Spencer

Motion Carried:

Yes

b. Healthy Communities Council Eau Claire County Community Health Assessment – ECCCHD frame for population health priorities		Giese talks about Eau Claire County Health Assessment-Document 2. Supports the use of health department for priorities in future. Rahl gives a summary of the full document handed out at the meeting explaining the major sections. She also discussed/explained the “flyer” that was included as a handout. Kitty moves to accept the document as the Eau Claire County Health Assessment and to support the use of the Health Department for setting priorities in the future. Wilkie- discusses the documents and cautions the results of the survey from the residents. He congratulates the committee for putting it together. Bodeau- congratulates the committee and asks for clarification about the use of the Health Department. Spencer - asks about comparison to the hospital assessment. Rahl explains the hospitals view and how they differ. Spencer- inquires about obesity-Giese indicates that the Health Department will be addressed.
Motion to Approve: Kathy Mitchell	2nd Motion: Michael Murray	Motion Carried: Yes
c. Eau Claire Comprehensive Plan: Health Chapter – Role of ECCCHD		Giese explains the packet information and additional handout provided at the meeting. The Comprehensive Plan is important to the City Council and should also be important to the Health Department. Giese is looking for the Board Of Health to support the Health Department working with the City of Eau Claire on the Comprehensive Plan. Mitchell-explains that this is budget dependent and does not obligate the Health Department to implement. Mitchell also states that the document will change before it is approved by the City. The Board Of Health is able to decided priorities as they relate to budget.
Motion Tabled		

<p>Other policy and informational items from staff for the Board – Director</p> <p>a. Correspondence/Media b. Budget –Update and Plan</p> <p>c. Legislative Public Health meeting</p> <p>d. Network of Care</p>	<p>Comments/Discussion:</p> <p>Fiscal Cliff was discussed amongst Board Of Health 2012 Financial statements-handout discussed Wilkie -asks that the audit results be shared with the Board of Health Spencer-would like to see grand funding by program. What is discretionary portion of budget?</p> <p>Yearly report-Price, Mitchell, Spencer Monthly report-Wilkie (compared to budget) The consensus of the Board of Health was to prepare the report monthly</p> <p>Giese provided a verbal update- WALHDAB and Healthy Communities City Council, County Board, and Board of Health have meetings with legislature members and will invite the Department Heads to attend.</p> <p>Giese provided an update. A contract has been signed with Trilogy and work is beginning on the website.</p>
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Board member informational items

- a. State and national Public Health organizations and meetings

Comments/Discussion:

Giese discussed

Mitchell requests to be added to the e-mail list.

State-WALDAHB meeting in May 2013 located in Wisconsin Dells

Requests from Board of Health members for future agenda items to be given consideration

- Spencer asks about 501c that was formed-would like an update

Meeting was adjourned at 6:58 p.m.

The next Board of Health meeting to be decided-Giese will send out a survey for potential meeting times.

Jeff Cipriano -recorder